

AUGUST 6, 2013

ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: BART MILLER, FRANKIE SHUCK, JAMES FUGATE AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY JONES, SECONDED BY ELLIS TO APPROVE AND ADOPT THE MINUTES OF THE JULY 16, 2013 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

City Attorney Bill Moore noted that Town and Country Bank had posted the required bond development amount of \$46,956.00 (via a Letter of Credit) for Unit 3B of Rose Ridge Subdivision. Mr. Moore noted that it had previously been adopted by the Council that Letters of Credit would no longer be accepted for bond development requirements, however, in this particular case, Mr. Moore recommended that the Council accept this Letter of Credit as presented by Town and Country and then the City make a demand on Town and Country by calling the Letter of Credit to complete the work to be done for this unit. Also, Mr. Moore recommended that the Council rescind their previously adopted ordinance placing a moratorium on those lots and/or addresses associated with this development.

MOTION BY ELLIS, SECONDED BY ROBERTS TO ACCEPT THE LETTER OF CREDIT IN THE AMOUNT OF \$46,956.00 AS PRESENTED BY TOWN AND COUNTRY BANK FOR THE DEVELOPMENT BOND OF UNIT 3B OF ROSE RIDGE SUBDIVISION AND THE CITY WOULD THEN CALL THE LETTER OF CREDIT AS A DEMAND TO COMPLETE THE REQUIRED WORK ON THE DEVELOPMENT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO ADOPT A RESOLUTION WHEREBY RESCINDING THE PREVIOUSLY ADOPTED MUNICIPAL ORDER 2013-7, WHICH PLACED A MORATORIUM ON NEW CONSTRUCTION IN UNIT 3B OF ROSE RIDGE SUBDIVISION.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Public Works Director Bart Miller noted that proper procurement of contracts would take place in order to finish the work required on this unit of Rose Ridge.

Mr. Bob Matthews (original owner of Rose Ridge (Unit 2) was present to request a refund of any remaining balance on the original development bond for Unit 2 of Rose Ridge. There was a brief discussion as to the need to review the work that the City had done and what was remaining to be done, as well as the actual balance of any remaining funds, and therefore it was placed in the Street/Road Committee for their further review and recommendation to the Council.

MOTION BY MILLER, SECONDED BY BRADLEY TO AUTHORIZE MAYOR BRIAN TRAUGOTT TO FULLY EXECUTE THE CONTRACT WITH EVERBRIDGE IN THE AMOUNT OF \$13,662.50 FOR THREE (3) CONSECUTIVE YEARS FOR THE EVERBRIDGE MASS NOTIFICATION SYSTEM.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

At the request of Council member Miller, City Attorney Moore gave first reading of ordinance No. 2013-29 Amending Section 50.22(A) of the Versailles Code of Ordinances Regarding Adjustment of Water and Sewer Charges.

City Attorney Bill Moore distributed the 2013 Real and Personal property tax rate calculations for Council review and discussion. Mr. Moore noted further noted that calculation shows a reduction in the personal property tax rate. Mr. Moore recommended that the Council review the calculation worksheet and proposed that a first reading of the tax rate ordinance be presented at the next meeting of the Council.

AUGUST 6, 2013

City Attorney Moore presented a Municipal Order for Council consideration, where the this order would delegate the authority and obligation to appoint one of the Council members to preside at meetings of the city Council in the absence of the Mayor. City Attorney Moore noted that he had prepared the Municipal Order with a blank, thereby allowing the Council to name the individual to be name for the task.

MOTION BY KERKHOFF, SECONDED BY MILLER TO APPOINT COUNCIL MEMBER CARL ELLIS TO PRESIDE AT CITY COUNCIL MEETINGS, APPROVE ORDINANCES AND PROMULGATE ADMINISTRATIVE PROCEDURES IN THE ABSENCE OF THE MAYOR.

The vote was as follows: Bradley, Jones, Kerkhoff, Miller and Roberts voting aye. Council member Ellis abstained from voting.

MOTION BY BRADLEY, SECONDED BY ROBERTS TO APPROVE AND ADOPT MUNICIPAL ORDER 2013-10 AMENDING SALARIES OF CITY EMPLOYEES FOR THE FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014 (AUGUST, 2013).

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Mr. Paul Simmons presented the following bids for the fiscal year 2013-14 Municipal Aid Road Fund milling and resurfacing projects:

Mago Construction Co.	\$296,281.00
Lexington Quarry Co.	\$329,666.35

MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE THE BID AS SUBMITTED BY MAGO CONSTRUCTION CO. IN THE AMOUNT OF \$296,281.00 FOR THE PURPOSE OF PERFORMING FISCAL YEAR 2013-2014 MUNICIPAL AID ROAD FUND MILLING/RESURFACING PROJECTS.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Bart Miller presented the following quotes for the purchase of a submersible pump at the Wastewater Treatment Plant. Mr. Miller noted that this pump was needed to pump ground water out of the dewatering well to clean and maintain the clarifiers and chlorine contact basin. The quotes are as follows:

R.A. Ross and Associate	\$3,439.00
Straeffler Pump and Supply	\$4,618.00
Xylem	\$4,876.20

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ACCEPT THE QUOTE AS PRESENTED BY R.A. ROSS AND ASSOCIATE IN THE AMOUNT OF \$3,439.00 FOR THE PURPOSE OF PURCHASING A BRINDEX SUBMERSIBLE DEWATERING PUMP FOR THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Bart Miller informed the Council that the air conditioning unit in the pump room at the wastewater treatment plant was recently struck by lightning and that the insurance would cover the cost of the replacement less the \$1000 deductible. Mr. Miller noted that this was an emergency replacement given the nature of the functionality of the pump room and the plant’s operations.

MOTION BY KERKHOFF, SECONDED BY JONES TO DECLARE AND APPROVE AN EMERGENCY PURCHASE FOR REPLACEMENT THE AIR CONDITIONING UNIT AT THE WASTEWATER TREATMENT PLANT AS SUBMITTED BY SEMONES HEATING & AIR, LLC IN THE AMOUNT OF \$18,900.00.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

AUGUST 6, 2013

PUBLIC COMMENT

Marjorie Evans was present to address the Council with her concerns and opposition of the proposed Boardwalk pipeline to run through the County. She requested the Council to write their legislators and support the pipelines opposition stating that the company does not maintain a “good track history”, as well as the Fire Department is not currently equipped to handle leaks, etc. of this pipeline.

Don Vizi of the Chamber of Commerce provided the Council with an update on upcoming Chamber Events and progresses (Twilight Festival, community calendar, new website launching on 8/31/13).

Marjorie Evans addressed the Council once again requesting that in the future, that the Council closely review any Interlocal agreements and pay closer attention to the per capita funding of those agreements.

COMMITTEE/DEPARTMENT HEAD REPORTS

Assistant Police Chief James Fugate requested a Finance Committee meeting in order to discuss re-negotiation of the merged policing services. The meeting was scheduled for Tuesday, August 20th at 4:00 p.m. with the Finance Committee.

Fire Chief Frankie Shuck presented the following quotes for the intake valve replacement for the aerial fire truck:

Fire Department Services & Supply Co.	\$1257.00
Bluegrass Fire Equipment Co.	\$1299.00

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE QUOTE AS PRESENTED BY FIRE DEPARTMENT SERVICE AND SUPPLY CO. IN THE AMOUNT OF \$1257.00 FOR THE REPLACEMENT OF THE INTAKE VALVE ON THE AERIAL FIRE TRUCK.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Fire Chief Shuck presented the following quotes for the paving of parking lot at Fire Station #2 (Big Sink Pike):

Thoroughbred Paving	\$1275.00
Durr Asphalt Sealing & Striping	\$1425.00

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE QUOTE AS PRESENTED BY THOROUGHNBRED PAVING IN THE AMOUNT OF \$1275.00 FOR THE PURPOSE OF REPAVING THE PARKING LOT AT FIRE STATION #2 (BIG SINK PIKE).

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Finance Committee Chair Kerkhoff noted that the Finance Committee met prior to the meeting with Linda Ain, who is negotiating a franchise agreement with Columbia Gas. Mr. Kerkhoff noted that the Committee was presented a proposed agreement and the committee had further instructed Ms. Ain to proceed with proposing such agreement to Columbia Gas.

Cemetery Chair Ellis reported that the Committee had met regarding a request from Rosemary Shuck for a replacement grave due to someone being buried in a grave thought to be that of the her family’s (McCowan family). Also, Mrs. Shuck was requesting an additional grave for having to have a family member moved in 2009. Mr. Ellis noted that the Committee agreed to provide Mrs. Shuck with only one grave due to the error of someone being buried in a family grave on the McCowan plot, however, no other grave would be provided for the disinterment of a family member in 2009 that was buried in a wrong grave space.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO PROVIDE MRS. ROSEMARY SHUCK WITH ONE GRAVE SPACE IN THE VERSAILLES CEMETERY FOR THE REPLACEMENT OF A GRAVE WHICH IS OCCUPIED IN ERROR (LOT 805, GRAVE #6) ON HER FAMILY- OWNED (MCCOWAN FAMILY) PLOT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

AUGUST 6, 2013

Cemetery Chairman Ellis also noted that the committee had discussed proceeding with erecting a pavilion at Rose Crest Cemetery which was budgeted for in the current fiscal year budget. Mr. Ellis noted that this pavilion would be built in the back (Section E) of Rose Crest. Mr. Ellis recommended to the Council to proceed with the construction of such pavilion.

MOTION BY ELLIS, SECONDED BY ROBERTS TO PROCEED WITH OBTAINING BIDS FOR THE CONSTRUCTION OF A PAVILION AT ROSE CREST CEMETERY.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Chairman Ellis also noted to the Council that two lawn mowers and approximately 250 gallons of gas were reported stolen from the Versailles Cemetery recently and that committee discussed installing security cameras as a possible solution to prevent future loss.

Council member Ann Miller requested that the Council re-visit considering use of I pads/Kindles, etc. for issuance of Council meeting packets. Mayor Traugott placed this issue in the Facilities Committee for further review and recommendation to the Council. The meeting was set for September 3, 2013 at 5:00 p.m. here at City Hall.

Mayor Traugott reminded the Council that the brick memorial/dedication to Bruce Gill would take place at the Woodford Historical Society on Thursday, August 8th at 11:00 a.m.

MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED AUGUST 6, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES THAT THE MEETING OF THE COUNCIL ADJOURN.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK